



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE CHANGE IN TIME

\*\*\*\*\*

TDA ARTICLE 3 COMMITTEE

AGENDA

1:15 pm

**1.0 FY 05/06 TDA Article 3 Program \* (Page I)**

**Discussion/Action**

The committee is requested to review and approve the final 2005/2006 TDA Program.

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Tuesday, April 5, 2005 1:30 p.m.  
CMA Offices – Board Room  
1333 Broadway, Suite 220  
Oakland, CA 94612  
(See map on reverse side)

Chairperson: Dennis R. Fay  
Staff Liaison: Frank R. Furger  
Secretary: Christina Muller

AGENDA

**1.0 PUBLIC COMMENT**

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

**2.0 CONSENT CALENDAR (+) Acceptance**

**1:30 p.m.**

**2.1 Minutes of March 1, 2005 \* (page 1)**

**Action**

**2.2 Deputy Directors’ Report \* (page 7)**

**Information**

**3.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

**3.1 Federal STP/CMAQ Program: MTC’s Cycle 1 Augmentation Proposal**

**3.1.1 MTC’s Cycle 1 Augmentation Proposal**

**Re-Programming of STIP Funds\* (page 19)**

**Discussion/Action**

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. At the March meeting, the Board endorsed the MTC proposal to program \$17.5 million in federal STP funds to the I-238 widening project. The Board also endorsed the reprogramming of \$7.5 million in STIP funds to the I-580 Auxiliary lane project from the I-238 project with an equal amount of Measure B funds being moved to the I-238 project from the I-580 Auxiliary lane project. As a result of these actions, \$17.5 million of uncommitted STIP programming capacity remains in FY 06/07. Staff is recommending that ACTAC take the following actions:

1. Recommend the re-programming of the \$17.5 million to a project immediately, rather than waiting until the 2006 STIP cycle
2. Approve criteria to be used in re-programming these funds
3. Identify a single project to receive the re-programmed \$17.5 million
4. Acknowledge that whatever project receives the \$17.5 million will be subject to review during the 2006 STIP programming process along with all other existing STIP projects.

CMA staff will make a recommendation regarding a project at the meeting.

### **3.1.2 MTC's Cycle 1 Augmentation Proposal: Programming**

**Local Streets and Roads Rehab & Safety Funds\* (page 23) Information/Discussion**  
MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. Of these funds, \$22.5 million have been reserved for local streets and roads projects. Alameda County is proposed to receive \$3 million of these funds. At the March meeting, the CMA Board authorized staff to delay the CMA TIP programming process and to solicit projects for the local streets and roads funding that is being made available in the proposal. Staff is recommending that ACTAC take the following actions:

1. Approve the revised programming schedule for a combined CMA TIP and STP backfill program and with a final program approval in June.
2. Approve the combined fund estimate for programming the CMA TIP and STP Backfill programming

### **3.2 Transportation Fund for Clean Air (TFCA): FY 2005/06 Program**

**Manager Funds Coordinated Program\*(page 49) Information/Discussion**  
ACTAC is requested to review and approve the Final 2005/2006 TFCA Program. The program includes six (6) projects, including an exchange project. The proposed final programs for the Measure B Bike/Ped. Countywide Discretionary and TDA Article 3 funding are also included in this item for your information.

### **3.3 Congestion Management Program (CMP):**

**Update of Capital Improvement Program (CIP)\*\* Discussion/Action**  
ACTAC is requested to review and approve the schedule and process to update the Capital Improvement Program table for the next update of the Congestion Management Program. Additional information will be available at the meeting.

### **3.4 Federal STP/CMAQ Program:**

**Quarterly at Risk Report\* (page 57) Discussion/Action**  
ACTAC is requested to review and approve the attached Quarterly at Risk report for local projects programmed in the STP/CMAQ Program.

### **3.5 Transportation Fund for Clean Air (TFCA):**

**Quarterly At Risk Report\* (page 63) Discussion/Action**  
ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the Transportation Fund for Clean Air Program.

### **3.6 State Transportation Improvement Program (STIP):**

**Timely Use of Funds Report\* (page 73) Information/Discussion**  
Attached is a listing of the locally sponsored STIP projects segregated by sponsor. ACTAC is

requested to review and confirm the project specific information included in the report. The report includes an indication of which risk “zone,” i.e. red, yellow or green, the project will be put in for the next At Risk Report based on the required activity(ies). Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by April 15, 2005. This information will be the basis of the April 2005 At Risk Report brought to the committees and the Board in May.

#### **4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

##### **4.1 Congestion Management Program: Roadway Monitoring and Deficiency Plan Requirements\* (page 75)**

##### **Discussion/Action**

ACTAC is requested to provide input on modifying the current approach for roadway network monitoring and the existing requirements for preparing deficiency plans. The CMA Board discussed this at their March 24, 2005 meeting and requested that ACTAC provide recommendations regarding LOS F grandfathered segments, LOS F statutorily exempt segments, and monitoring the a.m. peak period for conformance. The attached background paper (Attachment1) highlights the existing statute and requirements, provides a history of grandfathered and exempt segments, summarizes a history of preparing deficiency plans in Alameda County, and presents the implications of changing the current approach. Attachment 2 is a copy of a letter from the City of Pleasanton that was distributed at the March 24<sup>th</sup> Board meeting but was not directly discussed by the Board.

##### **4.2 Community Based Transportation Plan**

##### **Information**

MTC has approved funding for a Community Based Transportation Plan (CBTP) in West Oakland. The CMA will issue an RFQ in April to select a consultant to prepare the plan. MTC has also approved additional CBTPs for East Oakland and South and West Berkeley. The preparation of these plans will occur over the next two years.

#### **5.0 LEGISLATION ITEMS**

##### **5.1 AB 1623(Klehs): Vehicle Registration Fee\* (page 95)**

##### **Discussion**

Assemblyman Klehs has introduced AB 1623 on behalf of the CMA. This bill would authorize the CMA to impose a vehicle registration fee of \$4 per vehicle per year upon a 2/3rds vote of the Board for congestion management and related environmental mitigation. Assemblyman Klehs has indicated his interest in making the fee \$5. The authorization would expire on January 1, 2012. Attached is a sample resolution that can be used by local jurisdictions to take action in support of this bill. Staff will review the status of the bill at the April 5<sup>th</sup> meeting.

##### **5.2 TEA Reauthorization: Summary of Earmarks\* (page 97)**

##### **Information**

Attached is a summary of both the Alameda County and the Bay Area HR 3 Earmarks. Staff will review this information at the April 5<sup>th</sup> meeting.

#### **6.0 OTHER BUSINESS/ADJOURNMENT**

**NEXT MEETING:** – May 3, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

## ACTAC Agenda 4-5-05



- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***